UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

File No. 1:11-CR-287 v.

REED STANLEY BERRY,

Defendant.

Change of Plea Hearing

Before

THE HONORABLE ROBERT HOLMES BELL United States District Judge December 12, 2011

## **APPEARANCES**

HAGEN W. FRANK Assistant U.S. Attorney

ELIAS MUAWAD 36700 Woodward Ave. P.O. Box 208

Grand Rapids, MI 49501

Attorney for Plaintiff

Suite 209

Bloomfield Hills, MI 48304

Attorney for Defendant

Kevin W. Gaugier, CSR-3065 U.S. District Court Reporter

Grand Rapids, Michigan 1 December 12, 2011 2 3 1:33 p.m. 4 5 6 PROCEEDINGS 7 8 THE COURT: This is the matter of United States v. 9 Reed Stanley Berry. This is the Court's docket number 10 11-CR-287. Mr. Frank represents the United States Attorney's 11 Office. Mr. Muawad represents Mr. Berry as retained counsel 12 in this matter. 13 Counsel, I have a plea agreement before me of some 14 eight pages, and the last page of that plea agreement 15 indicates that you are Mr. Berry's attorney, you've carefully 16 discussed every part of this plea agreement with your client, 17 and you've fully advised him of his rights and defenses and 18 the sentencing provisions and the consequences of entering 19 into this agreement. Is that correct? 20 MR. MUAWAD: That is correct. THE COURT: And you indicate to your knowledge your 21 22 client's decision to enter into this agreement is an informed 23 and voluntary one. Is that right? 24 MR. MUAWAD: Yes. 25 THE COURT: And that it calls for a plea to be

tendered to the outstanding indictment? 1 2 MR. MUAWAD: Yes. 3 THE COURT: If you and your client could approach 4 the podium, please. 5 You are Reed Stanley Berry? 6 DEFENDANT BERRY: Yes, sir. 7 THE COURT: If you'd please raise your right hand. 8 (Defendant Berry was sworn by the Court.) 9 THE COURT: Okay. Do you understand the importance 10 of truthfulness to these proceedings and the penalty of 11 perjury if you should not tell the truth? 12 DEFENDANT BERRY: Yes, sir. 13 THE COURT: Is there anything mentally or physically 14 that would in any way interfere with your ability to 15 participate in these proceedings this afternoon? 16 DEFENDANT BERRY: No, sir. 17 THE COURT: Is this your signature on the last page 18 of this plea agreement? 19 DEFENDANT BERRY: The last page, yes, sir. 20 THE COURT: Now, above your signature it says that 21 you've read this agreement and carefully discussed it with 22 your attorney and you understand this agreement and agree to 23 its terms. Is that correct? 24 DEFENDANT BERRY: Yes, sir. 25 THE COURT: And in Paragraph 1 of this plea

right to be represented by a lawyer throughout any proceedings

that are held in this matter?

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1 DEFENDANT BERRY: Yes, sir. 2 THE COURT: This indictment alleges that on or about 3 September 9th of 2011, some three months ago, approximately, 4 in Berrien County here in the southwest corner of the Western District of Michigan, that you did intentionally use a deadly 5 6 and/or dangerous weapon, being an automobile, to forcibly 7 assault, impede, intimidate or interfere with an officer or 8 employee of the United States, being Federal Bureau of 9 Investigation Special Agent Samuel J. Moore, while the officer 10 was engaged in and on account of the performance of his 11 official duties. 12 DEFENDANT BERRY: Yes, sir. 13 THE COURT: You understand that? 14 DEFENDANT BERRY: Yes, I do. Yes, sir. 15 THE COURT: What plea would you wish to enter to 16 that charge, that of guilty or not guilty? 17 DEFENDANT BERRY: Guilty. 18 THE COURT: By entering a guilty plea do you 19 understand that you would give up a trial or waive the right 20 to a trial before a judge or a jury in this courtroom? 21 DEFENDANT BERRY: Yes, sir. 22 THE COURT: Do you understand that you would give up 23 the right to question the government's witnesses at a trial, 24 that you'd give up the right to subpoena and call witnesses on

your own behalf and present evidence on your own behalf,

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including your right to testify on your own behalf?

DEFENDANT BERRY: Yes, sir.

THE COURT: Do you understand that no one could ever force you to give testimony or comment if you did not give testimony at trial?

DEFENDANT BERRY: Yes, sir.

THE COURT: Do you understand that a guilty plea that you might tender to this Court at this time means then that you are forever giving up the right to a trial, and a guilty plea, if accepted, would result in your conviction and eventually in a sentence this Court would be required to impose?

DEFENDANT BERRY: Yes, sir.

THE COURT: Any questions about these procedures?

DEFENDANT BERRY: No, sir.

THE COURT: Do you have any questions about this charge that I have read to you?

DEFENDANT BERRY: No, sir.

THE COURT: Do you understand that this charge carries a maximum penalty of up to 20 years and/or up to a \$250,000 fine followed by a period of supervised release of up to three years and a \$100 special assessment that this Court would be required to impose; and in addition to these maximum penalties, this Court would be required to review certain sentence guidelines that are concerning the presumptive

sentence that this Court might employ in this matter? 1 2 DEFENDANT BERRY: Yes, sir. 3 THE COURT: Are you a United States citizen? 4 DEFENDANT BERRY: Yes, sir. THE COURT: Has anyone as it pertains to this plea 5 6 made any promises other than the plea agreement and other than 7 the maximum penalties here that have been outlined to you? 8 DEFENDANT BERRY: No, sir. 9 THE COURT: Anyone made any promises of leniency or 10 implied or predicted what the sentence of this Court might 11 be? 12 DEFENDANT BERRY: No, sir. 13 THE COURT: Is your plea undertaken freely and 14 voluntarily this afternoon? 15 DEFENDANT BERRY: Yes, sir. 16 THE COURT: Tell me in your own words what you did 17 that you believe makes you guilty. 18 DEFENDANT BERRY: I'm pleading guilty to forcibly 19 using my car to try to hit an agent of the federal 20 government's own vehicle, and that's what I'm pleading guilty 21 to. 22 THE COURT: Did you understand or have reason to 23 believe that the car that you were attempting to hit had a law 24 enforcement officer in it? 25 DEFENDANT BERRY: Yes, sir.

THE COURT: Obviously it must have been unsuccessful 1 2 in terms of hitting him. Did you come reasonably close to 3 being -- doing what you intended? 4 DEFENDANT BERRY: No, sir. THE COURT: What I mean is you were using your 5 6 vehicle to try and strike another vehicle? 7 DEFENDANT BERRY: Yeah. Yes, sir. 8 THE COURT: Did you come within inches or feet of 9 that vehicle in some way or another? DEFENDANT BERRY: It would be more feet than inches. 10 11 THE COURT: Right. What I mean is did you close a 12 distance between you and the other vehicle in an attempt to 13 strike that vehicle? 14 MR. MUAWAD: Do you understand the question? 15 DEFENDANT BERRY: Yeah. 16 MR. MUAWAD: When you were going in reverse, you 17 were getting closer to the agent in his car, so you were 18 closing the distance in between your car and his car. Would 19 you agree with that? 20 DEFENDANT BERRY: Oh, yes. 21 THE COURT: Okay. Thank you. 22 MR. MUAWAD: Sorry, Judge. 23 THE COURT: And where did this occur, sir? 24 DEFENDANT BERRY: In the city of St. Joseph, 25 Michigan, Berrien County.

THE COURT: Okay. Did you know or have reason to 1 2 believe that that officer was acting as an officer at the time 3 as opposed to that officer going to get groceries and going to 4 a ballgame or something? DEFENDANT BERRY: Yes, sir. 5 6 THE COURT: Okay. When was that, do you recall? 7 MR. MUAWAD: Remember the date? DEFENDANT BERRY: No. September 9th, 2011. 8 9 THE COURT: Okay. What was your purpose -- last 10 question. What was your purpose in attempting to strike this 11 vehicle? 12 DEFENDANT BERRY: I'm pleading quilty to everything 13 that's inside this plea agreement and --14 THE COURT: Well, it says here --15 DEFENDANT BERRY: It doesn't state --MR. MUAWAD: Hold on. Hold on. 16 17 THE COURT: It says here that you used the vehicle 18 to forcibly assault, impede, intimidate and interfere with an 19 officer. Is that what you intended to do? 20 DEFENDANT BERRY: Yeah. That's what I -- I didn't know the right way I should have worded it, so --21 22 THE COURT: And I didn't word the question very 23 clearly. But it was your intention to interfere or impede 24 him? 25 DEFENDANT BERRY: Yes.

THE COURT: Okay. Did you know who that person was 1 2 that you were -- that was driving that vehicle? 3 MR. MUAWAD: Did you know he was an agent or --4 THE COURT: Did you know that person personally? DEFENDANT BERRY: No, sir. 5 6 THE COURT: Okay. 7 DEFENDANT BERRY: I never seen him before in my 8 life. 9 THE COURT: Had you had difficulty with law 10 enforcement before you did this? 11 DEFENDANT BERRY: I've been -- I've been in trouble 12 before, not with these particular people per se, but with the 13 When I was younger I had been caught with, you know, state. 14 charged with possession of marijuana, and then I've been to 15 prison for possession of marijuana. So I have been in trouble 16 in the past. THE COURT: Okay. Mr. Frank, additional questions 17 18 you'd wish to ask to establish the factual basis? 19 MR. FRANK: Just regarding the stipulation of fact that's in the plea agreement, Your Honor. 20 21 Mr. Berry, your plea agreement has a stipulation of 22 fact that has a bunch of factual assertions in it. Before you 23 signed your agreement, did you read that? 24 DEFENDANT BERRY: Yes, sir. 25 MR. FRANK: Are all those facts correct?

DEFENDANT BERRY: Yes, sir. 1 2 Nothing else, Your Honor, thank you. MR. FRANK: 3 THE COURT: You're talking about Paragraph 5? 4 MR. FRANK: Yes, Your Honor, that's correct, on Page -- starts on Page 3 of the agreement. 5 6 THE COURT: Okay. Mr. Muawad, any additional 7 questions you believe should be asked? 8 MR. MUAWAD: No, Your Honor, thank you. No. 9 THE COURT: The following are the findings of this 10 Court: that this plea appears to be freely and voluntarily 11 entered without promises of leniency or coercion. The Court 12 finds this indictment as it now stands factually accurate, and 13 together with the stipulations and testimony taken under oath, 14 this Court finds the defendant is actually guilty and he 15 hereby stands convicted. The plea agreement this Court finds 16 is accepted, and a presentence report should be ordered to be 17 prepared preparatory for sentencing. 18 Mr. Muawad, I have a tentative sentencing date in 19 this case of April 10th, 2012, first thing in the afternoon at 20 1:15 if that would suit your schedule. 21 MR. MUAWAD: Judge, I don't see any problem with 22 that date at all. Obviously if something arises I would let 23 you know, but that's fine, April 10th. 24 THE COURT: Okay. Mr. Frank, is that agreeable with 25 you?

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                MR. FRANK: That's fine, sir.
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                THE COURT: It's my understanding that a detention
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     order was entered --
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                MR. MUAWAD: Right.
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                THE COURT: -- by the magistrate judge; is that
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     right?
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                MR. MUAWAD: Yes.
                THE COURT: Very well. That detention order will be
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     continued, then, in absence of proof to the contrary, and that
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     will be all until we see one another on April the 10th and
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     until we start the process of a presentence report.
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                MR. MUAWAD: Have a good Christmas and New Year's.
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                THE COURT: Thank you. You too. Thank you.
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                   (Proceedings concluded at 1:47 p.m.)
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## CERTIFICATE OF REPORTER

I, Kevin W. Gaugier, Official Court Reporter for the United States District Court for the Western District of Michigan, appointed pursuant to the provisions of Title 28, United States Code, Section 753, do hereby certify that the foregoing is a true and correct transcript of the proceedings had in the within-entitled and numbered cause on the date hereinbefore set forth.

I do further certify that the foregoing transcript was prepared by me.

## /s/ Kevin W. Gaugier

Kevin W. Gaugier, CSR-3065 U.S. District Court Reporter 110 Michigan N.W. 622 Federal Building Grand Rapids, MI 49503